

EXHIBIT D

Emails from Ms. Henley at U.S. Treasury

Nina Rogers

From: Taylor Powell
Sent: Monday, August 12, 2019 2:11 PM
To: Nina Rogers
Subject: FW: 2017-11-144 Acknowledgement Letter

From: Candice.Henley@treasury.gov <Candice.Henley@treasury.gov>
Sent: Tuesday, October 16, 2018 9:25 AM
To: jtp@lalawsc.com
Cc: Cawana.Pearson@treasury.gov; Paul.Levitan@treasury.gov; Jacqueline.Scott@treasury.gov
Subject: RE: 2017-11-144 Acknowledgement Letter

Good Morning,

Sir, the narrowed request does not significantly lessen the amount of documents we need to review. Is there a particular document that you are interested in?

Best Regards,

Candice Henley
FOIA Analyst, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of Treasury
Email: Candice.Henley@treasury.gov

From: Taylor Powell <jtp@lalawsc.com>
Sent: Friday, October 12, 2018 2:00 PM
To: Henley, Candice (Contractor) <Candice.Henley@treasury.gov>
Cc: Pearson, Cawana <Cawana.Pearson@treasury.gov>; Levitan, Paul <Paul.Levitan@treasury.gov>; Scott, Jacqueline <Jacqueline.Scott@treasury.gov>
Subject: RE: 2017-11-144 Acknowledgement Letter

Candice,

Without waiving any information sought in my original request, the narrowed request would be for all emails and/ letters sent to anyone at Treasury by the following employees of the South Carolina State Housing Authority; Tracey Easton, Valerie Williams, or Jennifer Cogan that relate in any way to Southeastern Housing and Community Development, Southeastern Housing Foundation, or Robert Thomas as well as any response that was generated by anyone at Treasury and sent back to Tracey Easton, Valerie Williams, or Jennifer Cogan between May 1, 2015 and the present.

J. Taylor Powell

Lesemann & Associates LLC

418 King Street, Suite 301

Charleston, SC 29403

Phone: (843) 724-5155

Mobile: (704) 807-8781

Email: jtp@lalawsc.com

Website: <https://hyperlink.services.treasury.gov/agency.do?origin=www.lalawsc.com>



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From: Candice.Henley@treasury.gov <Candice.Henley@treasury.gov>

Sent: Friday, October 12, 2018 1:46 PM

To: jtp@lalawsc.com

Cc: Cawana.Pearson@treasury.gov; Paul.Levitan@treasury.gov; Jacqueline.Scott@treasury.gov

Subject: RE: 2017-11-144 Acknowledgement Letter

Good Afternoon, Sir:

Our sincerest apologies, but we are unlikely to produce these documents by the end of the month. Are you seeking something specific in this request?

This information would enable us to focus our review on finding that item.

Best Regards,

Candice Henley

FOIA Analyst, FOIA and Transparency

Privacy, Transparency, and Records

U.S. Department of Treasury

Email: Candice.Henley@treasury.gov

From: Taylor Powell <jtp@lalawsc.com>

Sent: Tuesday, October 9, 2018 10:04 AM

To: Henley, Candice (Contractor) <Candice.Henley@treasury.gov>

Cc: Pearson, Cawana <Cawana.Pearson@treasury.gov>; Levitan, Paul <Paul.Levitan@treasury.gov>; Scott, Jacqueline <Jacqueline.Scott@treasury.gov>

Subject: RE: 2017-11-144 Acknowledgement Letter

Good morning Candice,

These records are being sought for use in a case that is pending in the Court of Common Pleas in Lexington County in South Carolina in a matter that has now been pending for over a year. We were just on the trial roster and had to be continued by the trial judge.

Please advise if you will be able to get us these documents by October 31st? If you can agree to have the responsive documents to us by October 31st then I can agree to forgo the filing of any action to enforce the FOIA request.

Please advise,

J. Taylor Powell

Lesemann & Associates LLC

418 King Street, Suite 301

Charleston, SC 29403

Phone: (843) 724-5155

Mobile: (704) 807-8781

Email: jtp@lalawsc.com

Website: <https://hyperlink.services.treasury.gov/agency.do?origin=www.lalawsc.com>



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From: Candice.Henley@treasury.gov <Candice.Henley@treasury.gov>

Sent: Tuesday, October 09, 2018 8:32 AM

To: jtp@lalawsc.com

Cc: Cawana.Pearson@treasury.gov; Paul.Levitan@treasury.gov; Jacqueline.Scott@treasury.gov

Subject: RE: 2017-11-144 Acknowledgement Letter

Good Morning:

We have received a large volume of documents (100's of pages) regarding your request and need to review them for responsiveness and then if responsive, perform a page by page review of the documents. Unfortunately we will not be able to complete these tasks in 14 days. Is there a deadline that you are working under that you need the documents by?

Thank you,

Candice Henley
FOIA Analyst, FOIA and Transparency
Privacy, Transparency, and Records
U.S. Department of Treasury
Email: Candice.Henley@treasury.gov